

Agenda
City of Milpitas
Parks, Recreation and Cultural Resources Commission



Monday, August 3, 2015
Milpitas City Hall, 1st Floor Committee Conference Room
7:00 PM

- I. Call to Order**
- II. Roll Call**
- III. Seating of Alternates**
- IV. Approval of Agenda: August 3, 2015**
- V. Approval of Minutes: June 8, 2015**
- VI. Public Forum**

Members of the audience are invited to address the Commission on any subject not on the agenda. Speakers must state their name and address for the record, and limit their remarks to under three minutes. As an unagendized item, no response is required of City staff or the Commission; however, the Commission may agendize the item for a future meeting.

VII. Announcements and Correspondence

VIII. New Business

1. Memorial Bench Request for Charles Loughborough (Renee Lorentzen, Recreation Manager)

Background: Staff received the Park Donation/Dedication application from Milpitas Resident family, the Loughborough's. Their son, Charles passed away unexpectedly on February 3, 2015. He was 43 years old. The family is requesting a bench be placed in Augustine Park in his memory for his service to the community, Sunnyhills neighborhood and his family.

Recommendation: Review the Park Donation/Dedication application and recommend the installation of a memorial bench for Charles Loughborough in Augustine Park for final City Council approval.

2. Traverse Park Public Art – “Watching You” (Renee Lorentzen, Recreation Manager)

Background: A new park planned for development, Traverse Park, has a public art piece incorporated into its plan. This piece is paid for and commissioned by a private developer. A public art piece, “Watching You,” concept was presented to the Arts Commission. They unanimously recommend this art piece be approved by City Council. Artist Scott Donahue is in attendance to present the Art Piece design.

Recommendation: Review Public Art Piece, “Watching You” and support the Arts Commission’s recommendation for City Council final approval.

IX. Old Business

1. 450 Montague Park

Background: At the April 21, 2015 City Council meeting, staff presented the Commission’s recommendations for naming the park either J.W. Johnson, Captain Calvin Valpey, O.H.P. Vennum or Charles Beverson. City Council directed the Commission to choose one name for recommendation and final City Council approval.

Recommendation: Discuss and recommend one name for 450 Montague Park for City Council final approval.

X. Staff/City Council Liaison Announcements

XI. Liaison Reports

1. City Council – Council Member Garry Barbadillo
2. Community Advisory Commission – Chair Sharma
3. Senior Advisory Commission – Commissioner Ramirez
4. Planning Commission – Commissioner Mathur
5. Youth Advisory Commission – Commissioner Fong
6. Milpitas Historical Society – Vice Chair Munzel
7. Arts Commission/Public Art Committee - Commissioner Matau
8. Recycling and Source Reduction Advisory Commission- Commissioner Singh
9. Santa Clara County Parks & Recreation – Vice Chair Munzel

XII. Future Agenda Items

1. Transit Area Specific Plan – September 2015
2. Community Garden – September 2015
3. Artificial Turf Presentation – October 2015

XIII. Adjournment

KNOW YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE

Government’s duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City exist to conduct the people’s business. This ordinance assures that deliberations are conducted before the people and the City operations are open to the people’s review.

Materials related to an item on this agenda submitted to the Parks, Recreation and Cultural Resources Commission after initial distribution of the agenda packet are available for public inspection at Milpitas Community Center, 457 E. Calaveras Blvd., Milpitas during normal business hours.

For more information on your rights under the Open Government Ordinance or to report a violation of the ordinance, contact the City Attorney’s office at Milpitas City Hall, 455 E. Calaveras Blvd, Milpitas, CA 95035 Phone : 408-586-3040

The Open Government Ordinance is codified in the Milpitas Municipal Code as Title I Chapter 310 and is available online at the City’s website www.ci.milpitas.ca.gov by selecting from Online Services the link to Milpitas Municipal Code link.